

**MINUTES:**

MOTION TO APPROVE MINUTES FROM JULY 22, 2013 WAS MADE BY MOHR, SECOND BY NIGH, APPROVED 2-0-1 (PARKER)

MOTION TO APPROVE MINUTES FROM JULY 29, 2013 WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

**SAM BOOTH/ REZONE REQUEST:**

SAM BOOTH PRESENTED THE COMMISSIONERS WITH THREE-REZONE REQUEST:

1. C-TECH CORPORATION 5480 W 100 N BOGGSTOWN, REQUEST TO REZONE 11.1 ACRES FROM R1 & A2 TO I2, THIS WAS PRESENTED AT THE 7/23/2013 ZONING MEETING AND WAS APPROVED 8-0 TO FORWARD TO THE COMMISSIONERS, MOTION TO APPROVE WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0
2. JAMES & LORI DRAKE 6731 S 50 W SHELBYVILLE, REQUEST TO REZONE 2 ACRES FROM A1 TO RE TO BUILD A HOUSE, THIS WAS PRESENTED AT THE 7/23/2013 ZONING MEETING AND WAS APPROVED 8-0 TO FORWARD TO THE COMMISSIONERS, MOTION TO APPROVE WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0
3. MARIE PASS 5472 W ST. RD. 252 SHELBYVILLE, REQUEST TO REZONE 2.54 ACRES FROM A2 TO RE, THIS WAS PRESENTED AT THE 7/23/2013 ZONING MEETING AND WAS APPROVED 8-0 TO FORWARD TO THE COMMISSIONERS, MOTION TO APPROVE WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

**ASSESSOR / APPOINTMENTS TO PTABOA:**

ANN PRESENTED TO THE COMMISSIONERS THREE NAMES THAT SHE WOULD LIKE FOR THE COMMISSIONERS TO APPOINT TO THE PTABOA BOARD AS THEIR REPRESENTATIVES. MARY ANN WETHINGTON, GAYE MCKINNEY & PHIL HERTHEL, MOTION TO APPROVE WAS MADE MY MOHR, SECOND BY PARKER, APPROVED 3-0

**UTILITY REQUEST:**

VECTREN IS REQUESTING TWO SUBSURFACE:

1. 1010 HIGHLAND DR – NEW GAS SERVICE

2. 2126 S. MILLER ST – RETIE GAS SERVICE

MOTION TO APPROVE WAS MADE BY NIGH, SECOND BY PARKER, APPROVED 3-0

**SHERIFF:**

INVESTIGATION WAS DONE PER MR. MOHR REQUEST LAST WEEK AND THERE ARE SIGNS UP ABOUT THE TRUCKS.

**CLAIMS:**

**CLAIMS**– MOTION TO APPROVE CLAIMS WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

**TRANSFER/ADDITIONALS:**

N/A

**MISCELLANEOUS:**

HIGHWAY –

800 N & 200 W WILL BE DONE TODAY AND WILL OPEN

200 IS NOW OPEN

1200 S BETWEEN 200 & 300 EAST WILL CLOSE TODAY AND PROJECT WILL START TODAY

ANDERSON ADVISED THEY NEED TO GET THE PLOW ORDERED FOR THE NEW TRUCK HE HAS RECEIVED 3 QUOTES:

1. LINDEN HARBOR - \$11,474.00
2. CLARK TRUCK EQ. - \$10,874.00
3. POWELL FLEET - \$10,245.00

MOTION TO APPROVE LOW QUOTE POWELL FLEET \$ 10,245.00 WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

ANDERSON ADVISED HE HASN'T SPENT ANY OF HIS EQUIPMENT MONEY THIS YEAR AND TOLD THE COMMISSIONERS, HE WILL PROBABLY HOLD OFF SPENDING IT UNTIL NEXT YEAR THEY NEED A NEW PAVER.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A MOTION TO ADJOURN WAS MADE BY MOHR SECOND BY PARKER, APPROVED 3-0

**AYE:**

**NAYE:**

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**ATTEST:**

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**AMY L. GLACKMAN**

**SHELBY COUNTY AUDITOR**